CITY COUNCIL MINUTES MARCH 18, 2020

Mayor Ed Hagnauer called the City Council Meeting to order at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis, Eavenson, Deputy Clerk Gracey and Mayor Hagnauer were Present. Mathes, Koberna and Clerk Whitaker were absent.

MOTION By Schmidtke, second by Williams to approve the City Council Minutes from March 3, 2020. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the new hire for Police Officer Preston D. Brown, due to the resignation of Officer Fry.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to place on file the Monthly Report for Building & Zoning for February 2020. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Plan Commissions Minutes from March 9, 2020. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission to approve the options A, B of the Ordinance Amending Article 13 of Zoning Code. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Eavenson to Apply the Omnibus Rule for Items C, D, E, F and G.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to approve under the Omnibus Rule the following Resolution for Demolition of Repair of a Dangerous or Unsafe building located at:

- 1. 2545 Lincoln Ave.
- 2. 2218 Edison Ave.
- 3. 2212 Alexander St.
- 4. 2501 Grand Ave.
- 5. 2314 State St.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to Suspend the Rule and Place on Final Passage an Ordinance concerning Business License Annual Fees, Amending Ordinance 8660.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to Suspend the Rule and Place on Final Passage an Ordinance Amend Article 13 of the Zoning Code of the City Of Granite City to Expand the Granite City Cannabis overlay district and to modify principal use standard.

ROLL CALL: McDowell, Jackstadt, Williams, Pickerell, Davis and Eavenson. VOTED YES. Schmidtke, Elliott VOTED NO. Motion Carried.

FINAL PASSAGE: McDowell, Jackstadt, Williams, Pickerell, Davis and Eavenson. VOTED YES. Schmidtke, Elliott VOTED NO. Motion Carried.

MOTION By Williams, second by Jackstadt to place on file the Legal & Legislative Committee Meeting Minutes from March 3, 2020. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Eavenson to place on file the Public Works Committee Meeting Minutes from March 3, 2020. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Eavenson to place on file the Public Works Committee Meeting Minutes March 3, 2020. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Eavenson to approve the Bids as given by Juneau for the 2020 MFT Material Letting Program.

- 1. HMA Surface Course Mix C-\$9,000.00
- 2. Bituminous Mixture M120-16-\$5,400.00
- 3. Bituminous Materials Liquid Asphalt HFE 150
 - a. Piasa Road Oil, LLC-\$1,435.20
 - b. Don Anderson Co, Inc.-\$2,474.94

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Williams to approve the memo from Juneau on the 19^{th} St. Overpass Bridge Inspections.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Eavenson to Suspend the Rule and Place on Final Passage an Ordinance establishing one Handicapped Parking Space for two years at 11 Briarcliff Drive, with in the City of Granite City, Illinois

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Pickerell second by Eavenson to Suspend the Rule and Place on Final Passage an Ordinance repealing Ordinance No. 4853, and removing its designation of a Handicap Parking Space at 2132 State St.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Williams to Suspend the Rule and Place on Final Passage an Ordinance repealing Ordinance No. 4745, and removing its designation of a Handicap Parking Space at 2123 Lee Ave.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott place on file the Police Department ORI Report for the month of February 2020. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Davis to place on file the Police Committee Meeting Minutes from March 3, 2020. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to place on file the Fire Department and the Ems Report for February 2020. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file the Economic Development & Negotiation Committee Meeting Minutes from March 3, 2020 and the Closed Economic Development & Negotiation Committee Meeting Minutes stay Closed for Six Months. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Williams to Suspend the Rule and Place on Final Passage an Ordinance to authorize repair of 1141 19^{th} St.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to Suspend the Rule and Place on Final Passage an Ordinance to hire special TIF Counsel to help the City acquire real estate in the Route 3 Corridor Industrial Park Conservation Area.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to Suspend the Rule and Place on Final Passage an Ordinance to waive penalties for late payment of Sewer Bills for usage November 9, 2019, to January 8, 2020

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the Payroll from 3/1/2020 to 3/15/2020 in the amount of \$705,080.28

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis and Eavenson. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to Adjourn the City Council Meeting at 7:20. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

ATTEST
JUDY WHITAKER
CITY CLERK